

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA**

**CASE NO. 23-60117-CR-LEIBOWITZ**

**UNITED STATES OF AMERICA**

v.

**SANJAY SINGH,**

**Defendant.**

**AMENDED WITNESS LIST**

The United States of America hereby submits its list of witnesses that it reserves the right to call in its case-in-chief at trial. The United States makes no representation regarding whether it has subpoenaed a particular witness for trial and reserves the right to call witnesses not listed, with the Court's permission.

1. Anup Rashtrawar
2. Camy Bertrand
3. Daniel J. Costello
4. Hubert St Preux
5. Garlene Gallumette
6. Esther Bien-Aime
7. Odelim Felix
8. Thedson Desravines
9. Steven Houston
10. Marcelin Tassy
11. Josiane Estime

12. Jean Fenelon
13. Pasha Williams
14. Kara Cooper
15. Jean Willer Jean
16. Danielle Justilien
17. Chris Apagwu
18. Kettline Apagwu
19. Jeremy Perkins
20. Joseph Leclair
21. Ricardo Gutierrez
22. Scott Mulkey
23. Jeremiah Young
24. Daniel Sejour
25. Dontae Bellony
26. Donald Provost
27. Richard Rand
28. Sharon Cooper
29. Elizabeth Hueber
30. Paul Lopez
31. Soneet Kapila
32. Paul Phelps
33. Murvat Musa

- 34. Thomas Smeltz
- 35. FBI Undercover Agent 1
- 36. FBI Undercover Agent 2
- 37. Alexander Gordon, FBI Computer Forensic

Respectfully submitted,

MARKENZY LAPOINTE  
UNITED STATES ATTORNEY

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Assistant United States Attorney  
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**CERTIFICATE OF SERVICE**

**I HEREBY CERTIFY** that a true and correct copy of the foregoing was electronically file with the Clerk of the Court using CM/ECF.

By: /s/ Roger Cruz  
Assistant United States Attorney